

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11223272**

The Registrar of Companies for England and Wales, hereby certifies that

WORLD SHORT STAY LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **23rd February 2018**



* N112232727 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/02/2018**

X70DVN97

Company Name in full:

WORLD SHORT STAY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2ND FLOOR THE PORTERGATE
ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM S11 8NX**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR CHRISTIAN ROBERT**

Surname: **BAUMANN**

Service Address: **2ND FLOOR THE PORTERGATE
ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM S11 8NX**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1991** *Nationality:* **GERMAN**

Occupation: **MANAGER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **ALEX JAMES MILBURN**

Address **2ND FLOOR THE
PORTERGATE
ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8NX**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **CHRISTIAN ROBERT
BAUMANN**

Address **2ND FLOOR THE
PORTERGATE
ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8NX**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR ALEX JAMES MILBURN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1996** *Nationality:* **BRITISH**

Service Address: **2ND FLOOR THE PORTERGATE
ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8NX**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR CHRISTIAN ROBERT BAUMANN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1991** *Nationality:* **GERMAN**

Service Address: **2ND FLOOR THE PORTERGATE
ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8NX**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **ALEX JAMES MILBURN**

Authenticated **YES**

Name: **CHRISTIAN ROBERT BAUMANN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

WORLD SHORT STAY LTD

Each subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name(s) of Subscriber(s)

Date: 23 February 2018

ALEX JAMES MILBURN - Authorised Electronically
CHRISTIAN ROBERT BAUMANN - Authorised Electronically